

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 22, 2003

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., January 22, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; and Max W. Wilson. Absent: Don Stapley and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the minutes of meetings held on December 18, 2002.

PERSONNEL AGENDA

There were no personnel changes to report at this time.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper